

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner  
Minutes  
Journal # 55

### Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes are in draft form until officially approved by the Commission at the December 22, 2015 meeting.

**Date:**  
December 16, 2015

**Time:**  
2:00 p.m.

**Board of Cascade County Commissioners:** Madam Chair Jane Weber, Commissioner Jim Larson, and Commissioner Joe Briggs.

**Attendees:** Carey Ann Shannon, Jamie Bailey, Leslie Killham, Vince Kolar, Kim Theil-Schaaf, Diane Brien, Michaela Fraser, Bonnie Fogerty and Marie Johnson. **Public:** None

**Treasurers Report:** Jamie Bailey announced that there was a discrepancy in the amount received as revenue due to the tax payments being back dated in the month of December. She assured the Commission that by the end of December it will balance be correct.

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| <b>Consent Agenda Items</b> There was discussion on the budget appropriations listed below. Commissioner Briggs stated that these appropriations are needed to correct the budget. Kim Theil-Schaaf agreed that last year's budget was just rolled over and not properly allocated. | <b>Purpose</b><br>Appropriation of funds to correct the budget.      | <b>Department</b><br>Aging |
| <b>Resolution 15-87:</b> Budget Appropriation Senior Health Improvement Program   | Balance revenues with expenses \$1,517.00                            | Aging Services             |
| <b>Resolution 15-88:</b> Budget Appropriation with the Ombudsman Program  | Balance revenues with expenses \$4,700.00                            | Aging Services             |
| <b>Resolution 15-89:</b> Budget Appropriation within the Homemakers Program   | Balance revenues with expenses \$31,400.00                           | Aging Services             |
| <b>Resolution 15-90:</b> Budget Appropriation with Congregate Meals Program   | Balance revenues with expenses \$27,950.00                           | Aging Services             |
| <b>Resolution 15-91:</b> Budget Appropriation with the Foster Grandparent Program to move funds   | Appropriation to the Commodity Supplemental Food Program \$15,000.00 | Aging Services             |
| <b>Resolution 15-92:</b> Budget Appropriation with Aging Administration   | Balance revenues with expenses \$4,992.00                            | Aging Services             |
| <b>Resolution 15-93:</b> Budget Appropriation with Commodity Supplemental Food Program  | Balance revenues with expenses \$15,000.00                           | Aging Services             |
| <b>Resolution 15-94:</b> Budget Appropriation with Respite Program  | Balance revenues with expenses \$5,125.00                            | Aging Services             |
| <b>Resolution 15-95:</b> Budget Appropriation with Home Delivered Meals Program   | Balance revenues with expenses \$1.00                                | Aging Services             |

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| <b>Resolution 15-96:</b> Budget Appropriation for the MT DPHHS (New Program)   | Establish Budget<br>\$8,444.00   | Aging Services    |
| <b>Contract 15-203:</b> State-Local Disaster Assistance Agreement with the State of MT DES This contract will also have a Mortgage attached to secure the amount provided by the homeowner   | Hazard Migration Grant in the amount of \$52,829.00 with homeowner providing \$17,609.66 | DES               |
| <b>Resolution 15-97</b> Prosecutorial Assistance in the prosecution of State of Montana vs. K.J.H.   | Assistance is needed by a neutral party  | County Attorney   |
| <b>Resolution 15-98</b> Appointment of Jennifer Hudson   | Appointment of Prosecutor  | County Attorney   |
| <b>CITY/ COUNTY HEALTH DEPARTMENT</b>  | <b>Purpose</b>   | <b>Department</b> |
| <b>Resolution 15-86:</b> Budget appropriation within the Montana Asthma Control Program  | Reimbursement of travel expenses \$41.00   | CCHD              |
| <b>COMMUNITY HEALTH CARE CENTER</b>  | <b>Purpose</b>   | <b>Department</b> |
| <b>Contract 15-182:</b> Memorandum of Affiliation with Montana State University Northern Liability insurance issue was resolved for this MOA   | Educational opportunities for nursing students expires in (3) three years                | CHCC              |
| <b>Contract 15-206:</b> Addendum of eClinical Works Agreement  | Adds a patient centered medial home analytics tool \$4,320.00                            | CHCC              |
| <b>Contract 15-207:</b> MT DPHHS Montana Medicaid Program Provider one year Agreement  | Provides enhanced primary care case management services                                  | CHCC              |
| <p><b>Agenda Items:</b></p> <p>Contract 15-190: Agreement with PRCA Pro Rodeo Circuit for a (1) one-year extension for January 15-17, 2016</p> <p><b>Comments:</b> None</p> <p><b>Adjournment:</b> Madam Chair Weber closed the work session meeting at 2:38 p.m.</p> <p><b>Next Meeting:</b> The next meeting will be a Commission meeting at 9:30 a.m. on December 22, 2015 at the Courthouse Annex in Room 111.</p> |  |                   |